CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS MARCH 3, 1976

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, March 3, 1976, in the City Hall Council Chambers.

ROLL CALL

Present:

Councilmen - EHRHARDT, HUGHES,

KATNICH, PINKERTON and SCHAFFER,

(Mayor)

Absent:

Councilmen - None

Also Present: Assistant City Manager Glenn, Public Works Director Ronsko, Community Development Director Schroeder, City Attorney Mullen, and City Clerk Reimche.

INVOCATION

The invocation was given by Reverend Paul Donavan,

Jr., First Congregational Church.

PLEDGE

Mayor Schaffer led the Pledge of Allegiance to the flag.

PLANNING COMMISSION

The Assistant City Manager gave the following report of the Planning Commission meeting of February 23, 1976.

ITEMS OF INTEREST

The Planning Commission -

- 1. Approved the request of Mr. John Ferraiolo for a Variance to reduce the required side yard between a commercial zone and a residential zone from 5 feet to 0 feet to permit the addition of a building to an existing automobile sales lot located at 543 East Pine Street in an area zoned C-2, General Commercial.
- 2. Recommended that the San Joaquin County Planning Commission approve the request of Claude C. Wood Company to rezone a 7.09-acre parcel on the east side of the north end of Myrtle Street from I-PA, Interim-Protective Agriculture to GA, Agriculture.
- 3. Reviewed the fourth draft of the proposed A-H, Agricultural Holding District and determined that that draft would be the one considered at the March 8, 1976 Public Hearing.

COMMUNICATIONS

Following presentation by the City Clerk of a petition bearing 43 signatures which asked for the protection and safety of citizens and property by restricting truck tractors and trailers from using West Vine Street, from

REQUEST TO RESTRICT TRUCK TRACTORS & TRAILERS FROM USING W. VINE ST. REC'D

the intersection of South Church Street, west to South Hutchins Street for the following reasons:

- a) This street has a width of thirty-five feet.
- b) Many school children use this street that attend Senior Elementary School.
- c) This street is a designated bicycle route.

Mayor Schaffer directed Staff to investigate the matter and bring back a report to the Council at the regular March 17, 1976 Council meeting.

The City Clerk apprised the Council of a memorandum received from the Community Development

Director urging Council protest to AB 2356. The memorandum advises that this bill would require that a contractor digging a 5-foot deep trench or excavation, or erecting a scaffold in excess of 3 stories would be required to show proof of permit from the Division of Industrial Safety before a Building Permit could be issued. Community Development Director Schroeder advised the Council that this requirement could tie up a Building Permit for months

and that the City's Community Development Department would have no knowledge that a permit was required.

Following discussion, on motion of Councilman Pinkerton, Katnich second, Council directed the City Clerk to send a telegram to Governor Brown expressing Council's opposition to AB 2356.

REQUEST TO ESTABLISH 26 S. HAM LANE AS A RESTRICTED PARKING AREA

COUNCIL

OPPOSES

AB 2356

The City Clerk presented a letter which had been received from Margie Doe, Larry's Guest Home, 26 S. Ham Lane requesting Council consideration of establishing 26 S. Ham Lane, Lodi as a restricted parking area.

GENERAL PLAN CO. BD. OF SUPERVISORS

City Clerk Reimche advised the Council of the HEARING BEFORE General Plan Hearing regarding the Thornton, Lodi, Lockeford, and Linden Planning areas before the San Joaquin County Board of Supervisors to be held Thursday, March 4, 1976 at 1:30 p.m.

REPORTS OF THE CITY MANAGER

CONSENT CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Katnich, Ehrhardt second were approved by Council.

CLAIMS

Claims were approved in the amount of \$1,238,023.84.

DAISY AVE. SANITARY SEWER"

ACCEPTED

11-4 21

Minutes of March 3, 1976, continued

Assistant City Manager Glenn reported that the improvements in "Daisy Avenue Sanitary Sewer" have been completed in substantial conformance with the plans and specifications. The work for this project was awarded to McGaw Company of Stockton by purchase order issued on January 21, 1970 in the amount of \$2,750.00. The purchase order was issued after receipt of four informal bids.

THE CITY COUNCIL ACCEPTED THE IMPROVE-MENTS IN "DAISY AVENUE SANITARY SEWER. 230' E/O CALIFORNIA STREET TO LINCOLN AVENUE" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

SUBDV.IMPROVE-MENTS & STREETS INCLUDED IN TRACT NO. 1033. ACCEPTED.

RES. NO. 4169

The Assistant City Manager reported that the subdivision improvements in Cherry Tree Subdivision have been completed in substantial conformance with the requirements of the Subdivision Agreement dated March 15, 1974 between the City of CHERRY TREE SUBDV. Lodi and H & M Builders, Inc. and as specifically set forth in the plans and specifications approved by the City Council.

RESOLUTION NO. 4169

RESOLUTION ACCEPTING THE SUBDIVISION IMPROVEMENTS AND STREETS INCLUDED IN TRACT NO. 1033. CHERRY TREE SUBDIVISION.

"PUBLIC SAFETY BLDG. SECURITY ALTERATIONS" ACCEPTED

Assistant City Manager Glenn apprised the Council the improvements in "Public Safety Building Security Alterations" have been completed. The contract for this work had been awarded to Bambery Construction of Sacramento on June 18, 1975 in the amount of \$19,046.00. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

THE CITY COUNCIL ACCEPTED THE IMPROVE-MENTS IN "PUBLIC SAFETY BUILDING SECURITY ALTERATIONS" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COM-PLETION WITH THE COUNTY RECORDER'S OFFICE.

IMPROVEMENTS IN EDEN ST. ST. ACCEPTED

Assistant City Manager Glenn advised the Council that the contract for "Eden Street Street Lighting LIGHTING DISTRICT" District", which had been awarded to Wagers Electric of Lodi on January 7, 1976 in the amount of \$3,225.00 has been completed in substantial conformance with the plans and specifications approved by the City Council.

> THE CITY COUNCIL ACCEPTED THE IMPROVE-MENTS IN "EDEN STREET STREET LIGHTING DISTRICT" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

Per report of the City Manager, bids were received for "Downtown Underground District III" as follows:

	Bidder	Amount
	Safety Electric Corporation	\$31,177.00
	Donald E. Peckham, Inc.	\$33, 101.90
AWARD - CONTRACT FOR "DOWNTOWN UNDERGROUND DISTRICT III"	Wagers Electric	\$34,759.00
	Ferrero Electric, Inc.	\$37,508.75
	Collins Electrical Co., Inc.	\$39,350.50
	Graffigna Electric	\$42,258.80
RES. NO. 4170	Communications Construction & Excavating Co., Inc.	\$43,952.95
	Pacific Engineers	\$44,255.15

Assistant City Manager Glenn recommended that the award be made to Safety Electric Corporation, the low bidder, in the amount of \$31,177.00.

RESOLUTION NO. 4170

RESOLUTION AWARDING THE CONTRACT FOR "DOWNTOWN UNDERGROUND DISTRICT III" TO SAFETY ELECTRIC CORPORATION, THE LOW BIDDER, IN THE AMOUNT OF \$31,177.

The Assistant City Manager apprised the Council that bids for the "Cherokee Lane Storm Drain - West Side" had been received as follows:

	Bidder	Amount
	Claude C. Wood Co.	\$5,519.50
AWARD - "CHEROKEE LANE STORM DRAIN- WEST SIDE"	McGaw Company	\$5,822.00
RES. NO. 4171	Burns & Bryant Gen. Engineering Contractors	\$5,990.00
$M \sim N_g$	Parrish, Inc.	\$6,675.00
	Teichert Construction	\$6,852.20
	Warren Contractors	\$8,323.72

Mr. Glenn recommended that the award be made to Claude C. Wood Company, the low bidder.

RESOLUTION NO. 4171

RESOLUTION AWARDING THE CONTRACT FOR "CHEROKEE LANE STORM DRAIN - WEST SIDE, 600 FEET S/KETTLEMAN LANE" TO CLAUDE C. WOOD COMPANY, THE LOW BIDDER, IN THE AMOUNT OF \$5,519.50.

Assistant City Manager Glenn presented bids which had been received for an Aerial Line Truck for the Utility Department as follows:

Amount

AWARD - UTILITY	Utility Body Co.	\$45,140.64
AERIAL LINE TRUCK	Heil Equipment Co.	\$48,246.00
FOR UTILITY DEPT.	Service Mfg. Co.	\$51,759.97
	Pac Power, Inc.	\$56,766.35
RES, NO. 4172	Dailey Body Co.	\$66,004.56
32.15 d)	Service Mfg. Co.	\$43,279.97

Bidder

The Assistant City Manager advised the Council that the bid received from Service Manufacturing Company was an unsolicited alternate bid which did not meet the City's specifications. Mr. Glenn then recommended that the award be made to Utility Body Company, who submitted the lowest qualifying bid, in the amount of \$45,140.64.

RESOLUTION NO. 4172

RESOLUTION AWARDING THE CONTRACT FOR AN AERIAL LINE TRUCK FOR THE UTILITY DEPART-MENT TO UTILITY BODY COMPANY. THE LOWEST QUALIFYING BIDDER, IN THE AMOUNT OF \$45, 140.64.

SPECS APPRVD.FOR 3/4 TON PICKUP FOR FIRE DEPT. 2500

COUNCIL APPROVED SPECIFICATIONS FOR A 3/4 TON PICKUP TRUCK FOR THE FIRE DEPARTMENT AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS THEREON.

SPECS APPRVD.FOR SUB-SURFACE TRANSFORMERS

THE CITY COUNCIL APPROVED SPECIFICATIONS FOR TWO 12-KV 3-PHASE SUB-SURFACE TRANS-FORMERS AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS THEREON.

REGULAR CALENDAR

AGENDA ITEM "i" 22.93

Agenda item "i" - "Approve plans and specifications ACTION DEFERRED ON for protective fencing at Lodi Stadium" was withdrawn from the Consent Calendar at the request of Councilman Hughes, and with Council's concurrence.

> Following discussion, Council deferred action on this matter to the regular Council meeting of March 17, 1976 to allow time for the Council and Staff to inspect the site of this proposed installation.

Public Works Director Ronsko apprised the Council that the Public Works Department has been in contact with all of the owners of property along Lodi Avenue between Ham Lane and Avenue and as of this date have signed deeds and agreements with the following:

APPROVAL OF LODI AVENUE ACQUISITIONS

Names	Parcel Address
William M. & Olive D. Meyers	233 S. Orange Avenue
William M. & Olive D. Meyers	230 S. Fairmont Ave.
Jack & Patricia Chappell	244 S. Orange Avenue
Peter P. Bollinger Investment Co.	820 W. Lodi Avenue
Hiroshi & Mary M. Kanegawa	840-846 W. Lodi Ave.
Hassan and Doris Mosri	900-914 W. Lodi Ave.
Mary, John R. & Wanda L., David R. & Edna E. Mondavi	1100 W. Lodi Avenue

On motion of Councilman Katnich, Ehrhardt second, Council approved agreements covering the acquisition of property from the above listed property owners along Lodi Avenue, authorizing the City Manager to execute the Agreements on behalf of the City and the City Clerk to accept the deeds.

Mr. Jack Ronsko then advised the Council that agreement had not been reached on the Ray, Schweyer, Carney, Chappell, Tyson, Stemler, or Duncan parcels, all of which are residential parcels. Diagrams of the involved parcels were presented for Council's scrutiny.

Mr. Ronsko stated that the City's standard sidewalk width in front of a residential parcel is 5 feet. The 5 feet is in addition to 6 inches of curb width, so that from the face of the curb to the back of the sidewalk there is 5-1/2 feet.

A sidewalk alignment and street alignment diagram for this area as approved by Council several months ago was displayed for Council's perusal. This plan as approved by Council indicated that on the north side, the distance from the centerline to the curb face was 28 feet. Both this exhibit and another exhibit which was viewed and approved by the City Council on January 15, 1975 showed on the north side a distance of 36 feet to the proposed right-of-way. The computation of 36 feet less 28 feet, less 5-1/2 feet leaves a balance of 2-1/2 feet behind the curbline. This 2-1/2 feet, according to Mr. Ronsko, is a City standard. This is a standard dimension behind the back of the sidewalk for all arterial highways. Mr. Ronsko listed some of the following reasons for this 2-1/2 feet:

To put in some of the appurtenances that go along with street construction.

Street lights are placed in a residential area behind the back of the sidewalk

Fire hydrants have a standard location behind the back of the sidewalk

A diagram showing the locations of fire hydrants and street lights proposed for this area was presented for Council's scrutiny.

Questions regarding this matter were directed to Staff by the Council.

The following persons, who were in the audience, addressed the Council expressing their disapproval of the City acquiring this additional 2-1/2 foot area:

- (a) Mr. Leroy J. Carney 233 S. Fairmont Ave. Lodi
- (b) Mr. James McCarty 811 Dianna Drive, Lodi, speaking on behalf of Mr. Jack Chappell

Additional Council discussion followed with questions being directed to Staff.

On motion of Councilman Hughes, Ehrhardt second,

COUNCIL AUTHORIZES NEGOTIATION OF CONTINUOUS EASEMENTS ON DISPUTED LODI AVE. PARCELS

32-50)

Council authorized Staff to negotiate on the basis of 2-1/2 foot wide continuous easements on those disputed parcels located along Lodi Avenue as outlined by Staff in exhibits presented to the Council by the following vote:

Ayes:

Councilmen - Ehrhardt, Hughes, Pinkerton, and Schaffer

Noes:

Councilmen - Katnich

Absent: Councilmen - None

PROPOSED PARAMEDIC PRO-GRAM

PRESENTATION ON An oral presentation on the proposed Paramedic Program was made with the following persons, who were in the audience, speaking on the subject:

- (a) Mr. Richard Sanford, Administrator, Lodi Memorial Hospital
- (b) Dr. James Cross, 845 S. Fairmont Ave., Lodi
- (c) Dr. Helmuth Hoff, 845 S. Fairmont Ave., Lodi
- (d) Ms. Doris McLaughlin, Administrator of Lodi Community Hospital
- (e) Ms. Eva Johnson, Director of Nursing, Lodi Community Hospital
- (f) Dr. Clarence Leary, 1235 W. Vine St., Lodi
- (g) Mrs. Lorraine Pope, Director of Nursing, Lodi Memorial Hospital
- (h) Mr. Michael N. Nilssen, co-owner, Lodi Ambulance Service

- (i) Mr. Perry Schimke, co-owner, Lodi Ambulance Service
- (j) Dr. James Rogers, 1121 W. Vine St., Lodi
- (k) Dr. Anthony Ahn, 830 S. Ham Lane, Lodi

Questions were directed to the speakers throughout the presentation by the Council.

RECESS

Mayor Schaffer declared a five-minute recess at 10:40 p.m. and the meeting was reconvened at 10:45 p.m.

FOR FURTHER STUDY OF ALTERNATES TO ING IN AREA OF LODI HI 2.1633

ACTION DEFERRED Following introduction of the matter by Assistant City Manager Glenn, Council, on motion of Councilman Katnich, Ehrhardt second, referred back to Staff the matter of the establishment of two-TWO-HOUR PARK- hour parking in the area of Lodi High School for further study of other types of alternatives, with Council direction that Staff is to report back on the matter at the regular Council meeting of March 17, 1976.

OF SANITARY & SERVE TWO APPRVD.

RES. NO. 4173

OFFER OF GRANT Assistant City Manager Glenn apprised the Council FOR CONSTRUCTION that a letter had been received from the U.S. Department of Commerce advising that a Federal STORM SEWERS TO grant to the City of Lodi in the amount of \$332,500 for sanitary and storm sewers to serve two indus-INDUSTRIAL AREAS trial areas had been approved. Mr. Glenn then requested that the Council adopt a resolution authorizing the Mayor and City Clerk to execute the Agreement for this project.

> On motion of Councilman Katnich, Ehrhardt second, Council adopted Resolution No. 4173 approving the Offer of Grant for Project No. 07-01-01709 - City of Lodi - Construction of Sanitary and Storm Sewers to Serve Two Industrial Areas and authorized the Mayor and City Clerk to execute said Agreement.

TRAILER PARK ELECTRIC SERVICE CONVERSION POLICY ADOPTED

RES. NO. 4174

A proposed Trailer Park Electric Service Conversion Policy was presented for Council's scrutiny. Discussion followed with questions being directed to Staff by the Council.

On motion of Councilman Ehrhardt, Katnich second, Council adopted Resolution No. 4174 establishing a Trailer Park Electric Service Conversion Policy as proposed by Staff with the following addition under Paragraph III of the proposed agreement format:

Said payments shall continue until the sum of has been refunded to Owner "or until ten years from date of this agreement, whichever event occurs first."

COUNCIL RATIFIES TERMS OF NEGOTIATIONS

1:-27(a)

A report was given by Assistant City Manager Glenn regarding the moving of the fence in the area of the Softhall Complex. Council, on motion of Councilman Pinkerton, Ehrhardt second, ratified the terms which had been arrived at in negotiations between the City Staff and Produce Dynamics, Inc. regarding moving of the fence in this area and directed that a letter be forwarded to Produce Dynamics, Inc. setting forth the terms agreed upon in these negotiations.

The Mayor, with Council's concurrence, made the following appointments:

BICENTENNIAL
COMMITTEE &
TOKAY HIGH
SCHOOL SITE
COMMITTEE
CHAIRMAN NAMED

Bicentennial Committee

Co-Chairpersons - Mr. C. S. Jackson

Mrs. Mary Godfrey

Tokay High School Site Committee
General Chairman - Mr. Kenneth Boyd

COUNCILMAN
PINKERTON
CONGRATULATED
ON HIS
RE-ELECTION

Congratulations were extended to Councilman Pinkerton on his re-election to the City Council.

PAYMENT AUTHORIZED ON NEW OR RECOM-PUTED BILLS REC'D FROM PG&E CONTAINING FUEL COST ADJUSTMENT PURSUANT TO THE PRESENTLY EFFECTIVE F.C.A. CLAUSE Following introduction of the matter by Councilman Hughes, Council, on motion of Councilman Hughes, Pinkerton second, authorized the payment of any new or recomputed bill received from P.G. & E. containing a fuel cost adjustment pursuant to the presently effective F.C.A. Clause

MEETINGS OF INTEREST

Councilman Ehrhardt reported on a hearing before the San Joaquin County Board of Supervisors which he had attended whereby a proposal had been made relative to soild waste. Council was apprised that a second hearing before the Board will be held shortly at which time Mr. Dario DeBenedetti is to make a presentation.

Mr. Ehrhardt also reported that he was in receipt of a letter from the Chairman of the Cities and County Association advising that there will be a meeting of the Advisory Body to resolve animal control problems on March 4, 1976 at 7:30 p.m. in Stockton. Councilman Ehrhardt apprised the Council that he and the City's Animal Control Officer, Earl Monroe will be attending that meeting.

ADJOURNMENT

There being no further business, at approximately 11:15 p.m., Mayor Schaffer adjourned the meeting to Tuesday, March 9, 1976, at 8:00 p.m., on motion of Councilman Pinkerton, Ehrhardt second.

West In Banche Attest: ALICE M. REIMCHE City Clerk